
AGENDA
Macon-Bibb Workforce Development Board
Board Meeting
Tuesday, February 15, 2022

Middle Georgia Regional Commission and teleconference via Zoom

Call-in information

Join Zoom Meeting

<https://us02web.zoom.us/j/84172358512?pwd=VIN2TEh1dIMxM01WcndRckhCdndpdz09>

Meeting ID: 841 7235 8512

Passcode: 824384

One tap mobile

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- 1. Call to Order – Dr. Shannon Gordon**
- 2. Roll Call – Kim Stanton**
- 3. Opening Ceremonies – Dr. Shannon Gordon**
 - a. Introduction of Guests
 - b. Conflict of Interest Statement
The Macon-Bibb WDB holds to the highest standards of ethical behavior. Our Conflict-of-Interest Policy dictates that any conflict, real or perceived, will be disclosed at each board meeting for each item for which a member has a conflict. Any board member having a duality of interest or conflict of interest, real or perceived, on any matter shall not vote or use his/her personal influence on the matter. Any board member with a stated conflict shall refrain from knowingly engaging in any discussion or decision undertaken by the board that could be perceived as resulting in any financial or personal gain. The minutes of the meeting shall reflect that a disclosure was made and the abstention from the discussion and from voting.
- 4. Board Recognition – Dr. Shannon Gordon**
- 5. Presentation – Diana Plank, Strayer University, Grads to Work Program**
- 6. Standard Order of Business – Dr. Shannon Gordon**
 - a. Approval of Minutes — **action needed**
 - I. December 14, 2021 – Full Board Meeting

- b. Financial Report
 - i. Financial Report for Period Ending January 31, 2022 – Matt Garvin - *action needed*
 - ii. Grant status update – Tiffany G. Andrews

- c. Workforce Director/Staff Report(s) – Tiffany G. Andrews
 - i. Youth Update – Jennifer Giovannini
 - ii. Career Coaches Update - William Johnson
 - iii. WEX/OJT/IWT Update – Howard Scott
 - iv. OneStop Operator Update – Vann Davis
 - v. NEG Grant Status Update – Tiffany Andrews

- d. Old Business

- e. New Business
 - i. Videography Services RFP – *action needed*
 - ii. Monitoring Report
 - iii. Bylaw amendment– *action needed*

7. Marketing Strategy – Jessica Lewis

8. Good of the Order

9. Announcements

- a. Full Board Meeting – February 8, 2022 @ 4:00 p.m.

10. Adjourn